

APPROVED



## ATLANTA NEIGHBORHOOD CHARTER SCHOOL

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# Atlanta Neighborhood Charter School

## Minutes

### Finance and Operations Committee Meeting

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#### Date and Time

Monday October 20, 2025 at 12:00 PM

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In accordance with Georgia's open meetings requirements, notice of this meeting has been posted at both campuses and on the ANCS website.

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#### Committee Members Present

Chiquetta West, Drew Waddell (remote), Evan Saadat (remote), Jonna Martin (remote), Nicole King (remote), Noah Young (remote)

#### Committee Members Absent

Morgan Tannenbaum

#### Guests Present

Alastair Pullen

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### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

Jonna Martin called a meeting of the Finance & Operations Committee of Atlanta Neighborhood Charter School to order on Monday Oct 20, 2025 at 12:01 PM.

#### C. Approve Previous Month's Committee Meeting Minutes

Drew Waddell made a motion to approve the minutes from Finance and Operations Committee Meeting on 09-08-25.

Evan Saadat seconded the motion.

The committee **VOTED** to approve the motion.

## **II. Business & Operations Update**

### **A. Financial Performance Update**

Chiquetta West provided updates on September financials and elaborated on APS Allocation funding.

### **B. Aftercare and Nutrition Delinquency Report**

Chiquetta West discussed delinquencies for YTD.

### **C. Facilities and Grounds**

Alastair Pullen shared that there are no major updates, but starting focus groups for MC updates.

## **III. Compensation**

### **A. Potential Retirement Match**

Alastair Pullen provided reminder on prior fiscal year's retirement plan changes.

Chiquetta West shared researched options that are being considered for match programs for future periods.

### **B. Tenure Bonus Program**

Alastair Pullen provided recap from governance board meeting on current tenure bonus program and Chiquetta West provided a plan forecast for a 5-year period.

## **IV. Audit Review**

### **A. Review audit findings**

Chiquetta West provided update on audit process and highlighted the result was a clean audit.

## **V. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:46 PM.

Respectfully Submitted,

Jonna Martin